

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501821

1.) CORPORATION NAME:

Coperion Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/28/2011**

SCC ID NO: **F1499484**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,700

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 663 E CRESCENT AVE

CITY/ST/ZIP: RAMSEY, NJ 07446-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ULRICH BARTEL			
TITLE:	PRES/CEO			
ADDRESS:	663 EAST CRESCENT AVE			
CITY/ST/ZIP/CO:	RAMSEY, NJ 07446-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	THOMAS HUMMEL			
TITLE:	VP/CFO			
ADDRESS:	663 EAST CRESCENT AVE			
CITY/ST/ZIP/CO:	RAMSEY, NJ 07446-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	THOMAS KEHL			
TITLE:	DIRECTOR			
ADDRESS:	THEODORSTRASSE 10			
CITY/ST/ZIP/CO:	STUTTGART, 70469-, GERMANY			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS HUMMEL	THOMAS HUMMEL, VP/CFO	1/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.